



Urban Renewal Agency Meeting Minutes

Monday, October 28, 2019
9:15 p.m., Community Auditorium

*Minutes are unofficial until approved by the Urban Renewal Agency.
Urban Renewal Agency approved minutes as presented January 27, 2020.*

1. CALLED TO ORDER AND ROLL CALL:

Peter Truax, Urban Renewal Agency (URA) Director Chair, called the regular URA meeting to order at 9:46 p.m.

ROLL CALL: URA DIRECTORS PRESENT: Timothy Rippe; Ronald Thompson; Elena Uhing; Adolph "Val" Valfre; Malynda Wenzl; and Peter Truax, Director Chair. **URA DIRECTORS VACANCY: 1.**

STAFF PRESENT: Jesse VanderZanden, Executive Director; Paul Downey, Administrative Services Director; Dan Riordan, Senior Planner; and Anna Ruggles, City Recorder.

2. CITIZEN COMMUNICATIONS: None.

3. CONSENT AGENDA:

- A. Approve Urban Renewal Agency Executive Session (Real Property) Meeting Minutes of September 23, 2019.
- B. Approve Urban Renewal Agency Regular Meeting Minutes of September 23, 2019.

MOTION: Director Rippe moved, seconded by Director Valfre, to approve the Consent Agenda as presented. **DIRECTOR VACANCY: 1. MOTION CARRIED 6-0 by voice vote.**

4. ADDITIONS/DELETIONS: None.

5. PRESENTATIONS: None.

6. URA RESOLUTION NO. 2019-09 APPROVING AN AMENDMENT TO THE FOREST GROVE URBAN RENEWAL PLAN TO ADD TERRITORY OF LESS THAN ONE PERCENT TO THE FOREST GROVE URBAN RENEWAL AREA BOUNDARY

Staff Report:

Riordan presented the above-proposed resolution for Urban Renewal Agency (URA) Board consideration, noting the proposed resolution is approving an amendment to the Forest Grove Urban Renewal Plan to add the territory north of 21st Avenue, between

Main Street and College Way, to the Forest Grove Urban Renewal Area as outlined in Exhibit A. Riordan presented a PowerPoint presentation overview showing the current Urban Renewal Area and URA proposed addition, noting the addition would allow the buildings on 21st Avenue, between Main Street and College Way, to be eligible to participate in the Storefront Improvement Program and complement the streetscape project. In conclusion of the above-noted staff report, Riordan advised staff is recommending the URA Board approve the proposed resolution as outlined in Exhibit A, noting based on \$120,000 taxable assessed value the taxable increment revenue is about \$60 per year to start.

Before proceeding with Board discussion, Director Chair Truax asked for a motion to adopt URA Resolution No. 2019-09.

VanderZanden read URA Resolution No. 2019-09 by title.

MOTION: Director Wenzl moved, seconded by Director Rippe, to adopt URA Resolution No. 2019-09 Approving an Amendment to the Forest Grove Urban Renewal Plan to Add Territory of Less Than One Percent to the Forest Grove Urban Renewal Area Boundary.

Board of Directors Discussion:

Hearing no concerns from the Board, Director Chair Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Directors Rippe, Thompson, Uhing, Valfre, Wenzl, and Director Chair Truax. NOES: None. DIRECTOR VACANCY: 1. MOTION CARRIED 6-0.

7. **ADJOURNMENT:**

Director Chair Truax adjourned the URA regular meeting at 9:55 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder